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**centrica**

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26 July 2007

OFFICE OF INTERNATIONAL  
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Office of International Corporation Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
USA



07025643

Dear Sir / Madam

**Centrica plc**

The enclosed document is to be furnished to the Securities and Exchange Commission (the "SEC") on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully

Derek Woodward  
HEAD OF SECRETARIAT

For and on behalf of  
Centrica plc

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FINANCIAL

Centrica plc  
25 July 2007

**Centrica plc non-executive director declaration**

Centrica announces that Helen Alexander, one of its non-executive directors, will be appointed as a non-executive director of Rolls-Royce plc with effect from 1 September 2007.

This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules.

**Enquiries:**

Centrica Investor Relations	01753 494900
Centrica Media Relations	01753 494085

**END**